

## Message Text

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60

ORIGIN NEA-10

INFO OCT-01 ISO-00 EB-07 /018 R

DRAFTED BY NEA/AFN:STESCUDERO  
APPROVED BY NEA/AFN:WSWEISLOGEL  
EB/OCA/CD:REDAY

----- 082098

R 231535Z SEP 75  
FM SECSTATE WASHDC  
TO AMCONSUL CASABLANCA  
INFO AMEMBASSY RABAT  
AMCONSUL TANGIER

UNCLAS STATE 226348

E.O. 11652: N/A

TAGS: BDIS, MO

SUBJECT: SATFILAGE: NON-PAYMENT OF DRAFTS

REF: CASABLANCA 732

1. BOGATIN HAS NOT RECEIVED DOLS 27,000 ALLEGEDLY REMITTED TO HIM BY AGHA. HOWEVER, IN TELEPHONE CONVERSATIONS SEPT. 13 AND 15, BOGATIN ACCEPTED AGHA'S PROPOSAL TO SETTLE BY TRANSFERRING DOLS 37,000 TO AGHA'S CALIFORNIA SUBSIDIARY ON SEPT 15 WITH ADDITIONAL TRANSFERS TO TAKE PLACE IN OCTOBER, NOVEMBER AND DECEMBER. FUNDS WOULD BE FORWARDED TO BOGATIN WHEN RECEIVED IN CALIFORNIA.

2. ACCORDING BOGATIN, AGHA HAS PROMISED PAYMENT AND CLAIMED TO HAVE TRANSFERRED FUNDS SEVERAL TIMES BUT NO MONEY EVER RECEIVED BY ANYONE, SO FAR INCLUDING AGHA'S CALIFORNIA COMPANY. NEVERTHELESS HE IS WILLING TO COOPERATE WITH AGHA TO ARRANGE PAYMENT BUT STATES HE PLANS TO HARASS AGHA UNTIL FINAL PAYMENT IS RECEIVED AND REQUESTS CONSULATE REPRESENTATIVE INFORM AGHA OF OFFICIAL AWARENESS OF PROBLEM WITH FOLLOW-UP IF IT PROVES NECESSARY.

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3. AGHA CLAIMED DELAY BASED ON POOR QUALITY OF FABRIC  
PURCHASED FROM BOGATIN. LATTER STATES THAT AGHA SPECIFI-  
  
CALLY REQUESTED SUBSTANDARD MATERIAL AND FABRIC IS SO  
DESCRIBED IN CONTRACT. INGERSOLL

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## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 23 SEP 1975  
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**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
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**Document Unique ID:** 00  
**Drafter:** STESCUDERO  
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**Errors:** N/A  
**Film Number:** D750330-0149  
**From:** STATE  
**Handling Restrictions:** n/a  
**Image Path:**  
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**Line Count:** 66  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ORIGIN NEA  
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**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
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**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
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